

Board of MINERAL COUNTY COMMISSIONERS

JERRIE TIPTON, Chairman
NANCY BLACK, Vice Chairman
JAMES ESSENPREIS, Member
CHERRIE GEORGE, Clerk of the Board

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GOVERNING BOARD FOR THE TOWNS OF
HAWTHORNE, WALKER LAKE, LUNING
AND MINA
LIQUOR BOARD AND GAMING BOARD
COUNTY HIGHWAY COMMISSION

May 28, 2009

Agenda for the Meeting of the Board of Mineral County Commissioners, the Town Governing Boards for the Towns of Hawthorne, Luning, Mina and Walker Lake, County Liquor Board, County Gaming Board, County Highway Commission, County Health Board, County Licensing Board and the Licensing and Control Board for Houses of Prostitution.

PLACE OF MEETING: County Commissioner's Meeting Room, Mineral County Courthouse, First and "A" Street, Hawthorne, Nevada.

DATE AND TIME OF MEETING: Wednesday, June 3, 2009 commencing at 9:00 a.m. If a mid-day recess is necessary the meeting will reconvene at 1:30 p.m. for completion of the day's agenda.

The Board may take action on any item scheduled for review or consideration immediately following such review or consideration. At the discretion of the Board, unless otherwise stated or scheduled for a specific time, any item may be taken out of the order as presented on this agenda.

*** ACTION MAY BE TAKEN ON ANY ITEM DENOTED WITH AN ASTERISK ***

- * 1. **Stephen Gustafson** – Opening of bids for construction of New Babbitt Well.
2. **Reports and Correspondence.**
- * 3. **Minutes of May 14, 18 and 20, 2009** to be presented for review and appropriate action.
- * 4. **Stephen Gustafson** – Approval of contract with ARRA relative to Wastewater Treatment Plant and Sewer Collection System from Stimulus Funds. Approval of contract with Farr West Engineering for Wastewater Collection System Engineering Agreement. Approval of contract with Farr West Engineering for Treatment Facility Engineering Agreement. Approval of Farr West Engineering, Task Order #9, Amendment 1, providing 24-hour oversight of new Babbitt Well drilling and engineering during construction.
- * 5. **Business License Applications** – The following applications will be presented:
 - a. Mike Faria; Business: **Mike Faria**; Address: Countywide
 - b. Gary W. Hardesty; Business: **Hardesty's General Repair**; Address: Countywide
 - c. Jason Bell; Business: **Affordable Rain Gutters**; Address: Countywide
 - d. Alex J. Riddle; Business: **A.R. Printing**; Address: Countywide
 - e. James P. Robinson; Business: **Precision Glass**; Address: 165 Bodie St., Hawthorne
 - f. Arlene M. Hoferer; Business: **Alison's Pantry**; Address: 304 C Street, Hawthorne
 - g. William R. Wirtz; Business: **Wirtz Beverage Nevada Inc.**; Address: Countywide

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- * 6. **Wayne Carlson** - Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2009-2010 funds.
- * 7. **Jasmin Odom** – Relative to a vacancy on the Mineral County Library Board of Trustees.
- * 8. **Ann Kee** – Relative to requesting a statement of support from the Board of Commissioners concerning private property rights and/or water rights within Mineral County and all related matters.
- * 9. **Tamara Sandvik** – Relative to moving the Luning Fire Department siren.
- * 10. **Jim Essenpreis** – Relative to the wages/salary for the Hawthorne Utilities Foreman position and all matters related thereto.
- * 11. **Deputy Sammy Scarlata** – Relative to reimbursement for college class for higher education.
- * 12. **Sheriff Ed Smith** – Relative to setting wages, benefits, retirement, ect., for Undersheriff Michael Dillard.
- * 13. Relative to notice to bidders for lease of five (5) patrol cars.
- * 14. **Craig Nixon** – Relative to Mineral County LEPC applying for FY 2010 SERC United We Stand Grant.
- * 15. **Min. Co. Regional Planning Commission** – Relative to approval and recommendation to ratify a Division of Large Parcel #001-011-18, heard by the Mineral County Planning Commission on 05-13-09.
- * 16. Request to ratify approval of a Special Use Permit – with conditions described in a motion of the Mineral County Regional Planning Commission for a large passive solar array erected and established by Luning Solar Energy, LLC in Luning, NV as described in the application
- 17. **Charles Kihm** - Public Meeting for Bureau of Land Management (BLM), Carson City Office, to discuss Luning Energy, LLC for Mineral County Renewable Energy project.
- * 18. **Edward Benson** – Relative to a Special Use Permit for Luning Solar Energy, LLC for Mineral County Renewable Energy project.
- * 19. **Don Orndorff** – Relative to lease of Walker Lake Community Center by Arizona Nevada Tower Corp. to implement USDA Broadband Grant.
- * 20. **Jerrie Tipton** - Relative to the Mineral County Renewable Energy Program (MCREP) and all matters thereto.
- 21. **Closed Session** – Pursuant to Nevada Revised Statute (NRS) 241.015 (2)(b)(2) to receive information from Attorney relative to existing and/or pending litigation involving Walker Lake.

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- * 22. **Open Session** – Relative to existing and/or pending litigation involving Walker Lake and any other matters related thereto.

Board of Highway Commissioners

23. **Jerrie Tipton** – Discussion on first “draft” of Mineral County Roads, ways and trails map for inclusion into the Master Plan.

Public Comment

Commissioner Recognition

NOTE: Persons attending the meeting who are disabled and require special accommodations or assistance are requested to notify the County Clerk’s Office, P.O. Box 1450, Hawthorne, NV 89415 or by calling 945-2446 no later than 3 days prior to the meeting.

A COPY OF THE AGENDA WILL BE POSTED AT THE FOLLOWING LOCATIONS:

- ♦Mineral County Independent-News, Fifth & “D” Streets, Hawthorne, Nevada
- ♦Mineral County Clerk & Treasurer’s Office, Mineral County Courthouse Hawthorne, Nevada
- ♦County Commissioner’s Meeting Room, Mineral County Courthouse, Hawthorne, Nevada
- ♦Lobby of the Mineral County Courthouse, Hawthorne, Nevada
- ♦Bulletin Board at the Hawthorne Post Office, Hawthorne, Nevada